

\$15,000.00 PRB; CO-SIGNED BY 3 FRP'S WHO MUST EXECUTE THE BOND BEFORE THE C.O.B. ON 2/21/06; SECURED BY \$10,000.00 CASH OR PROPERTY TO BE DEPOSITED WITH THE CLERK OF THE COURT BEFORE THE C.O.B. ON 2/21/06; TRAVEL LIMITS INCLUDE THE SDNY & EDNY AND EXTENDED TO THE STATE OF VA, SDFL AND SUCH FOREIGN DESTINATIONS AS REQUIRED FOR WORK. IN THIS REGARD THE PRE-TRIAL SERVICES OFFICE MUST RECEIVE TWO WEEKS NOTICE PRIOR TO ANY TRAVEL OUTSIDE THE U.S.; STRICT PRE-TRIAL SUPERVISION INCLUDING DRUG TESTING AND TREATMENT. 2/14/06 BAIL MODIFIED BY USDJ KARAS: \$500,000.00 PRB TO BE CO-SIGNED BY 6 FRP'S (AT LEAST 5 OF WHOM WHO ARE FAMILY MEMBERS); SECURED BY \$100,000 IN CASH OR PROPERTY, TO INCLUDE THE HOME OF THE DEFENDANTS BROTHER WHO IS A U.S. MARSHAL; \$10,000 CASH; SURRENDER TO THE GOVERNMENT HIS 1976 GOLD OLYMPIC MEDAL; 2 WEEKS PRIOR NOTIFICATION TO PTS IF PLANNED BUSINESS TRIPS AND PROVIDE EVENT INFORMATION AND CONTACT INFORMATION TO PTS AT THAT TIME; NOTIFICATION IS TO TO BE GIVEN TO PRE-TRIAL WITHIN 24 HOURS OF RETURN FROM ANY PRE-APPROVED FOREIGN TRIPS; SURRENDER OF PASSPORT& PTS BETWEEN APPROVED TRIPS; STRICT PTS SUPERVISION SUBJECT TO DRUG TESTING & TREATMENT. TRAVEL IS RESTRICTED TO THE EDNY, SDNY, EDVA, & THE SDFLA. SATISFACTION OF THE FOLLOWING CONDITIONS PRIOR TO TRAVELING TO ENGLAND. POSTING OF \$10,000.00 CASH & BROTHERS HOME; SURRENDER OF GOLD MEDAL & 3 CO-SIGNERS SIGNATURES

AO 98 (Rev. 8/85)

United States District Court

SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA
v.

APPEARANCE BOND
CASE NUMBER

STEVEN EARL RIDDICK

05 CR 1067 KMK

U. S. DISTRICT COURT - DE

MISC. CASE # 06-42

Defendant

Non-surety: I, the undersigned defendant acknowledge that I and my...

Surety: We, the undersigned, jointly and severally acknowledge that we and our...

personal representatives, jointly and severally, are bound to pay to the United States of America the sum of

\$ 500,000 , and there has been deposited in the Registry of the Court the sum of

\$ 100,000.00 in cash or SURRENDER TO THE GOVERNMENT 1976 GOLD OLYMPIC
MEDAL & BROTHERS HOME

Describe other security

The conditions of this bond are that the defendant

STEVEN EARL RIDDICK

Name

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States district court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such a manner by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgement.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on February 14, 2006 at U.S. Courthouse, 500 Pearl Street, New York, N.Y. 10007

Defendant

STEVEN EARL RIDDICK

Address

Surety

Address

Surety X

Charlotte Riddick

Address

Signed and acknowledged before me on

February 14, 2006

Date

Judicial Officer/Clerk

Approved: _____

Judicial Officer

AUSA: E. DANYA PERRY

By *W.S. Wilson Leung*

Case 1:06-mc-00042-UNA Document 2 Filed 03/09/2006 Page 2 of 12

CASE NUMBER 05 CR 1067
 DEFENDANT Steven Riddick (K)

AS TO CO-SIGNERS:

SIGN:	ADDRESS:
PRINT: <u>Carlton Riddick</u>	

SIGN: <u>Larry Riddick</u>	ADDRESS: <u>Milford DE 19963</u>
PRINT: <u>Larry Riddick</u>	

SIGN:	ADDRESS:
PRINT:	

SIGN:	ADDRESS:
PRINT:	

SIGN:	ADDRESS:
PRINT:	

SIGN:	ADDRESS:
PRINT:	

SIGNED AND ACKNOWLEDGED BEFORE ME ON THIS 23 DAY OF Feb 20 06

DATE: 2/23/06

X _____
 AUSA

BY ORDER OF THIS COURT
 x Karl A. Kant
 DEPUTY CLERK 3-9-06

\$15,000.00 PRB; CO-SIGNED BY 3 FRP'S WHO MUST EXECUTE THE BOND BEFORE THE C.O.B. ON 2/21/06; SECURED BY \$10,000.00 CASH OR PROPERTY TO BE DEPOSITED WITH THE CLERK OF THE COURT BEFORE THE C.O.B. ON 2/21/06; TRAVEL LIMITS INCLUDE THE SDNY & EDNY AND EXTENDED TO THE STATE OF VA, SDFL AND SUCH FOREIGN DESTINATIONS AS REQUIRED FOR WORK. IN THIS REGARD THE PRE-TRIAL SERVICES OFFICE MUST RECEIVE TWO WEEKS NOTICE PRIOR TO ANY TRAVEL OUTSIDE THE U.S.; STRICT PRE-TRIAL SUPERVISION INCLUDING DRUG TESTING AND TREATMENT. 2/14/06 BAIL MODIFIED BY USDJ KARAS: \$500,000.00 PRB TO BE CO-SIGNED BY 6 FRP'S (AT LEAST 5 OF WHOM WHO ARE FAMILY MEMBERS); SECURED BY \$100,000 IN CASH OR PROPERTY, TO INCLUDE THE HOME OF THE DEFENDANTS BROTHER WHO IS A U.S. MARSHAL; \$10,000 CASH; SURRENDER TO THE GOVERNMENT HIS 1976 GOLD OLYMPIC MEDAL; 2 WEEKS PRIOR NOTIFICATION TO PTS IF PLANNED BUSINESS TRIPS AND PROVIDE EVENT INFORMATION AND CONTACT INFORMATION TO PTS AT THAT TIME; NOTIFICATION IS TO TO BE GIVEN TO PRE-TRIAL WITHIN 24 HOURS OF RETURN FROM ANY PRE-APPROVED FOREIGN TRIPS; SURRENDER OF PASSPORT & PTS BETWEEN APPROVED TRIPS; STRICT PTS SUPERVISION SUBJECT TO DRUG TESTING & TREATMENT. TRAVEL IS RESTRICTED TO THE EDNY, SDNY, EDVA, & THE SDFLA. SATISFACTION OF THE FOLLOWING CONDITIONS PRIOR TO TRAVELING TO ENGLAND. POSTING OF \$10,000.00 CASH & BROTHERS HOME; SURRENDER OF GOLD MEDAL & 3 CO-SIGNERS SIGNATURES

40.98 (Rev. 1/85)

United States District Court

SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

APPEARANCE BOND

CASE NUMBER

STEVEN EARL RIDDICK

05 CR 1067 KMK

Defendant

Non-surety: I, the undersigned defendant acknowledge that I and my...

Surety: We, the undersigned, jointly and severally acknowledge that we and our...
personal representatives, jointly and severally, are bound to pay to the United States of America the sum of

\$ 500,000, and there has been deposited in the Registry of the Court the sum of

\$ 100,000.00

in cash or

SURRENDER TO THE GOVERNMENT 1976 GOLD OLYMPIC
MEDAL & BROTHERS HOME

Describe other security

The conditions of this bond are that the defendant

STEVEN EARL RIDDICK

Name

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States district court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such a manner by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgement.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on February 14, 2006 at U.S. Courthouse, 500 Pearl Street, New York, N.Y. 10007

Defendant

STEVEN EARL RIDDICK

Address

Surety

Address

Surety

Charlotte Riddick

Address

Signed and acknowledged before me on

February 14, 2006

Date

Approved:

M. A. Leary
Judicial Officer

Judicial Officer

AUSA: E. DANYA PERRY

By W. S. Wilson Leung

Julian Officer/Clark

Insight Officer/Clerk

~~COPY TO KALABUTAN USDC RDNY~~

TOTAL P.04

CASE NUMBER 05CR1067
DEFENDANT STEVEN RIDDICK (K)

AS TO CO-SIGNERS:

SIGN: <u>Carlton Riddick</u>	ADDRESS: <u>Hampton VA 23661</u>
PRINT: <u>Carlton Riddick</u>	

SIGN: _____	ADDRESS: _____
PRINT: _____	

SIGN: _____	ADDRESS: _____
PRINT: _____	

SIGN: _____	ADDRESS: _____
PRINT: _____	

SIGN: _____	ADDRESS: _____
PRINT: _____	

SIGN: _____	ADDRESS: _____
PRINT: _____	

SIGNED AND ACKNOWLEDGED BEFORE ME ON THIS 23 DAY OF Feb 2006DATE: 2/23/06

BY ORDER OF THIS COURT

X _____
AUSAX _____
DEPUTY CLERK

DELAWARE The First State



Lic. No. 1031257
Class **D** **DRIVER LICENSE**
Issued: 02-22-2005 Expires: 05-23-2006

First/Middle/Last Suffix
LARRY THOMAS RIDDICK Duplicate 02

MILFORD, DE 199630000
Gender Height Weight Eye Color DOB
M 607 225 BRO
Restr: Endors:

[Handwritten signature]

[Handwritten signature]
DIRECTOR



2006 MAR -9 PM 1:01
CBE

FAXTRANSMISSION

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
500 PEARL STREET, RM 520
NEW YORK, N.Y. 10007
(212) 805-4051
Fax: (212) 805-4060

To: DONNA
Fax #: 302 573-6451
From: VINNY BABINO
ARRAIGNMENT SECTION
Date: 3/9/06
Pages: 8, including this cover sheet.
Subject: A CO-SIGNER IS COMING TO YOUR DISTRICT TO SIGN OUR BOND

COMMENTS:

Hello Donna, A co-signer (Larry Riddick) is coming in this afternoon to sign this bond. Please read all the bail conditions to him and swear him to the bond. Please also copy his photo ID and faxed me back a set of signed copies before mailing the originals to the above address, Thanks for your help Vinny

OFFICE OF THE CLERK
UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE

(From the Desk of Marlene Warrant)

facsimile
TRANSMITTAL

to: Vinny Babino - Arraignment Section
fax #: 212-805-4060
re: **RIDDICK BOND PAPERS**
date: 3/9/2006
pages: 9 pages, including this cover sheet.

message:

Vinny,

Attached please find the following item(s):

- Appearance Bond signed by Larry Riddick.

If you should need additional information, I can be reached at 302-573-6139. Thank you!

Marlene

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	2500	
CONNECTION TEL		912128054060
CONNECTION ID		
ST. TIME	03/09 14:34	
USAGE T	02'31	
PGS. SENT	9	
RESULT	OK	

OFFICE OF THE CLERK
UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE

(From the Desk of Marlene Warrant)

facsimile
TRANSMITTAL

to: Vinny Babino - Arraignment Section
fax #: 212-805-4060
re: **RIDDICK BOND PAPERS**
date: 3/9/2006
pages: 9 pages, including this cover sheet.

message:

Vinny,

Attached please find the following item(s):

Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:05-cr-01067-KMK-10

Case title: USA v. Shyne et al

Date Filed: 11/10/2005

Assigned to: Judge Kenneth M. Karas

Defendant**Steven Riddick (10)****Pending Counts**BANK FRAUD (18USC1349: BANK
FRAUD CONSPIRACY)

(1)

BANK FRAUD

(4)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff****USA**

represented by **E. Danya Perry**
 U.S. Attorney's Office, SDNY (St Andw's)
 One St. Andrew's Plaza
 New York, NY 10007
 212-637-2434
 Fax: 212-637-2387
 Email: danya.perry@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/08/2006	38	(S2) SUPERSEDING INDICTMENT FILED as to Douglas Shyne (1) count(s) 1ss, 2ss, 4ss-9ss, 10ss-11ss, Natasha Singh (2) count(s) 1ss, 2ss-8ss, 10ss-11ss, 13ss, Christine Richardson (3) count(s) 1ss, 2ss, 4ss-5ss, 7ss-8ss, 10ss-11ss, Nathaniel Shyne (4) count

		(s) 1ss, 7ss-8ss, 11ss, Toybe Bennett (5) count(s) 1ss, 2ss, 10ss, 12ss, Roberto Montgomery (6) count(s) 1s, 4s, 12s, Ephraim Richardson (7) count(s) 1, 4-5, Naresh Pitambar (8) count(s) 1, 4, Jason Watler (9) count(s) 1, 4-5, Steven Riddick (10) count(s) 1, 4, Nathaniel Alexander (11) count(s) 1, 5. (jm,) (Entered: 02/09/2006)
02/14/2006		Minute Entry for proceedings held before Judge Kevin Nathaniel Fox :Initial Appearance as to Steven Riddick held on 2/14/2006. Deft present with atty Curtis Farber. AUSA Danya Perry present. \$15,000 PRB, 3 FRP who must execute the bond on or before COB 2/21/06. \$10,000 Cash or Property to be deposited with the clerk of Ct on or before C.O.B., 2/21/06, Travel restricted to SDNY/EDNY/State of VA, SDFL and to such foreign destination as required for work, in this regard the Pretrial Services office must receive two weeks prior notice of any travel outside US, Strict pretrial, Drug testing/treatment. Next PTC set for 4/28/06 at 11:30am before Judge Karas. (jw,) (Entered: 02/17/2006)
02/14/2006		Minute Entry for proceedings held before Judge Kevin Nathaniel Fox :Arraignment as to Steven Riddick (10) Count 1,4 held on 2/14/2006. Defendant present with counsel Curtis Farber. AUSA Danya Perry present. Deft arraigned and enters a plea of not guilty as charged. Conference before Judge Karas April 18, 2006 at 11:30am. Released on bail. (jw,) (Entered: 02/17/2006)
02/14/2006		Minute Entry for proceedings held before Judge Kevin Nathaniel Fox : Plea entered by Steven Riddick (10) Count 1,4 Not Guilty. (jw,) (Entered: 02/17/2006)
02/14/2006		Minute Entry for proceedings held before Judge Kevin Nathaniel Fox : as to Steven Riddick; Pretrial Conference set for 4/18/2006 11:30 AM before Judge Kenneth M. Karas. (jw,) (Entered: 02/17/2006)
02/14/2006	58	ADVICE OF PENALTIES AND SANCTIONS as to Steven Riddick. (pr,) (Entered: 02/24/2006)
02/23/2006	56	Rule 5(c)(3) Documents Received as to Steven Riddick from the U.S.D.C. Western District of Arkansas. Documents Received: Indictment, Warrant for Arrest, Clerk's Minutes, Bond, Order Setting Conditions of Release, Commitment to Another District. (jw,) (Entered: 02/23/2006)

PACER Service Center			
Transaction Receipt			
03/09/2006 13:20:27			
PACER Login:	ud0037	Client Code:	
Description:	Docket Report	Search Criteria:	1:05-cr-01067-KMK
Billable Pages:	2	Cost:	0.16